

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
REGULAR SESSION
November 11, 2019

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 6:00 p.m. in the board room, on Monday November 11, 2019. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Carl Behr, Darin Brummer, Debby Waddle, Shawn Ward, Derek Foote, Raymond Long

STAFF PRESENT

Josh Meyer, Blain White, Alisa Fisher, Danny Smith

WELCOME VISTORS

Raymond Long

Dalton Nemec presented to the Board some information about getting bigger serving sizes during breakfast and having the opportunity to buying seconds of the main course for \$1 more.

ADDITIONS/CHANGES TO THE AGENDA

NONE

APPROVE THE AGENDA

Derek Foote moved and Darin Brummer seconded the motion to approve the agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

APPROVE CONSENT AGENDA

Minutes of the October 14 regular meeting
Bills for payment
Financial Reports
Activity Fund Report

Darin Brummer moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 6 NO: 0 MOTION CARRIED

PATRON COMMENTS

NONE

BUSINESS ITEMS

Clay Target League

It was recommended that the board approve having a clay target league. Volunteers from the community will serve as the coaches. Coaches and participants must have a league-approved firearms certification.

Carl Behr moved and Derek Foote seconded that the Board approve students in grades 6 through 12 to participate in the Kansas State High School Clay Target League and allow the team to use the school name and mascot.

YES: 6 NO: 0 MOTION CARRIED

Designate KASB Convention Delegate

None of the board members plan to attend the KASB convention at this time.

Consider Superintendent Contract

The board is to consider rolling over Mr. Meyer's 2-year contract for two years. The proposed contract was included on the supporting document file to the board members. The board will be asked to approve the contract in December.

Communications

Darrin Brummer attended the power puff game. Debby Waddle attended a SCKSEC meeting. Carl Behr thanked Mr. White for organizing the Veterans Day program this morning.

Administrative Reports

Mr. White reported on the following: Veteran's Day Program, SAFE assembly is November 18th, District honor choir is December 7th with seven students attending, junior high has their first basketball game this Thursday at Otis-Bison. There are 26 boys and 15 girls out for junior high basketball this year. Mr. Meyer reported on the following: parent-teacher conferences with each student setting goals for themselves, the housing project with the high school students and Kansas State is getting close to a final design and will begin next spring, there will be a recognition for Chad Fisher on December 9th before the board meeting, still need to work out the details of the possibility of having another drug dog on campus, the all school musical is this weekend. Mr. Meyer will be attending a Council of Superintendent's meeting and a KSSA Board meeting on Wednesday in Topeka.

EXECUTIVE SESSION

Debby Waddle moved and Carl Behr that the Board go into executive session to discuss the superintendent’s performance evaluation pursuant to the non-elected personnel exception under KOMA, with Mr. Long to be included, and that they return to open session at 6:46 in the Board room.

YES: 6 NO: 0 MOTION CARRIED

Chad Fisher asked Mr. Meyer to return to the Board room at 6:39.

The Board returned to open session at 6:46.

CLOSING BUSINESS ITEMS

FUTURE AGENDA ITEM

- (a) Financial audit
- (b) Approve superintendent contract
- (c) Approve senior release applications

AJOURN

Darrin Brummer moved and Debby Waddle seconded the motion to adjourn the meeting at 6:48 p.m.

YES: 6 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2019

PRESIDENT

BOARD CLERK